

**FOSTER CARE REVIEW BOARD
STATE BOARD OF DIRECTORS AGENDA**

FRIDAY, APRIL 24, 2020

REVIEW BOARD OFFICES | 1205 PENDLETON STREET, ROOM 415 | COLUMBIA, SC 29201

9:30 AM

I. Call to Order

II. Freedom of Information Act Compliance Statement Board Action

III. Minutes Approval Board Action
January 24, 2020 Board Meeting

IV. South Carolina Heart Gallery Foundation Report Information
Monica Hill, FCRB State BOD Representative to the SCHGF

V. Speak Up: Fostering Great Ideas Information
Dan Bracken, Vice Chairperson, State Board of Directors

VI. Strategic Planning Update Discussion
Monica Hill, Chairperson, State Board of Directors

VII. Annual Professional Development Discussion
Lisa Armstrong, Director

VIII. Grievance Issues Discussion
Monica Hill, Chairperson, State Board of Directors

IX. Staff Reports Information
A. Director – *Lisa Armstrong*
B. Program Director, Foster Care Review Board – *Stephanie Spink*
C. SC Heart Gallery – *Millie Qualls*
D. Data and Research Administrator – *Lola Robertson*

X. New Business

XII. Adjourn Board Action